

State of California, County of Siskiyou

County Service Area #3 Minutes

February 18, 2025

The Honorable Directors of the County Service Area #3 of Siskiyou County, California, met in regular session this 18th day of February 2025; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the County Service Area #3 Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Ogren.

Public Comment

There were no public comments received.

Consent Agenda

Office of Emergency Services - Approve addendum to contract with Mt. Shasta Ambulance Service, Inc. for provision of ambulance services within County Service Area 3, increasing the contract by \$375,000 to a total not to exceed \$525,000 and extending the term through January 31, 2030.

This item was pulled from the consent agenda at Director Kobseff's request. Director Kobseff requested clarification regarding the use of Mt. Shasta Ambulance Services within the County Service Area 3 (CSA3) boundaries.

Office of Emergency Services Director Bryan Schenone appeared before the Board, summarizing the efforts being made to confirm that the ambulance services being paid by CSA3 are provided within the Service Area boundaries.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Ogren and Kobseff voting YES, to approve first addendum to Contract for Special Services entered into on April 18, 2023 by and between Siskiyou County Service Area #3, and MT. SHASTA AMBULANCE SERVICE, INC. extending the term of service through January 31, 2030, and amending contract compensation \$525,000 resulting in the total compensation payable under the contract to an amount not to exceed \$525,000.

Adjournment - There being no further business to come before the Directors of County Service Area #3, the meeting was adjourned.

Attest:

Laura Bynum, County Clerk

Nancy Ogren, Chair

By: _____
Deputy

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